



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

**8:30 AM - CALL TO ORDER** by Heidi Scott

**8:35 AM - CELEBRATIONS** – Debbie Swensen (Donor's Choose, Road to Success, Kindness Activity)

**8:45 AM - PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)

**8:45 AM - REPORTS:**

- ❖ Principal's Report – Dr. Debbie Swensen
  - CCGP – Salli Robinson
  - Second Steps – Salli Robinson
  - HOPE Report
  - Professional Development
  - Grants
  - Parent Survey Results
  - Data Analysis

**9:20 AM - CLOSED SESSION** for a strategy session to discuss the purchase, exchange, or lease of real property, and to discuss an individual's character, professional competence, or physical or mental health.

- ❖ Principal's Report cont' – Dr. Debbie Swensen
  - SAGE Results
  - IB Authorization
  - Accreditation Visit
- ❖ Board Report:
  - Budget– Greta Betts
  - Audit Report – Gavin Hutchinson

**10:30 AM - CONSENT ITEMS:**

- ❖ Approve October 8, 2014 Board Meeting Minutes
- ❖ Approve October 8, 2014 Closed Session Affidavit
- ❖ Approve October 15, 2014 Board Meeting Minutes
- ❖ Approve October 20, 2014 Board Meeting Minutes
- ❖ Ratify New Employees: Wendy Gill (Kinder TA), Lori Harmon (SpEd TA), Sara Turman (SpEd TA), Heather Cummings (SpEd TA)

**10:35 AM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve FERPA Policy
- ❖ Discuss and/or Vote to Approve Human Sexuality Instruction Policy
- ❖ Discuss and/or Vote to Approve Pest Management Policy
- ❖ Discuss and/or Vote to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 SY
- ❖ Discuss and/or Vote to Approve Yearbook Costs Not to Exceed \$20K

- ❖ Discuss and/or Vote to Approve Successmaker Costs Not to Exceed \$10K

**10:50 AM - DISCUSSION ITEMS:**

- ❖ Lottery Process – Kim Dohrer
- ❖ Teacher's Declare Intent – Debbie Swensen
- ❖ Calendaring:
  - School Choice Week: 1-25-2015 to 1-31-2015
  - Upcoming Board Meetings: 1-14-2015, 3-11-2015, 5-13-2015, 6-11-2015 (Annual Meeting)
  - Upcoming Dates:
    - UAPCS Charter Day At the Capitol: 1-30-2015, Capitol Rotunda
    - UAPCS 9<sup>th</sup> Charter School Conference: 6-15/16-2015, Utah County Convention Center
    - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans

**11:30 AM – ADJOURN**